Dated: 01.10.2024

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 507917

Dear Sirs,

Appointment of Statutory Auditors

Further to our letter dated 12th August, 2024, we write to inform you that the Members of the Company at the 40th Annual General Meeting (AGM) held today, i.e. 30th September, 2024, approved the appointment of M/s. Suresh Kumar Mittal & Co., Chartered Accountants (Registration No. 500063N), as the Statutory Auditors of the Company for a period of five years from the conclusion of the said AGM. Brief details of such re-appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the Annexure.

Kindly take the same on record.
Thanking you,
Yours faithfully,

For East Buildtech Limited

Arpit Sharma
Company Secretary & CFO
M. No. ACS-45885
Encl.: As Above

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S. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and term of re-appointment	Appointment of M/s. Suresh Kumar Mittal & Co., Chartered Accountants (Registration No. 500063N), as the Statutory Auditors of the Company for a period of five years from the conclusion of the 40th Annual General Meeting held on 30th September, 2024 till the conclusion of the 45th Annual General Meeting.
3.	Brief Profile	M/s Suresh Kumar Mittal & Co. Chartered Accountants are registered with the Institute Chartered Accountants (ICAI) with Registration No. 500063N and have the experience of handling various large listed and multinational Companies for statutory audit as well as other services.
4.	Disclosure of relationships between Directors	None